

June 16, 2009

Meeting called to order at 4:30 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	B. Bailey
	E. Müller
	P. Tilley
	F. Russell
	B. Strong
CAO	R. Hiscock
Town Clerk	M. Blackmore

MINUTES

MOTION: 09-079 Cr. Strong/Cr. Tilley

BE IT RESOLVED that the minutes of the meeting of Council held on June 2, 2009 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

DOC CENTRE

CAO reported that the Crown Land application for the DOC Centre is moving forward and should be approved by the end of next month.

EVENTS CENTRE
UPDATE

New Completion Date - Discussion on the new facility and the new date of completion is mid October with commissioning of the building to be done the first two weeks of October.

Site Work - Tender for site work prepared and will appear in the Telegram and the Packet. CAO to ensure that work proceeds in a timely manner.

Financial Update - Council felt that a meeting should be arranged with Ron Fougere, Minister Wiseman and ourselves to review the financial situation of the project.

SHOPPING CENTRE
PARKING LOT

It appears that the Town can take responsibility of a portion of the cost of the parking lot repairs and charge it back as a service levy to the two property owners that are not in agreement to pay their portion of the cost. CAO reported that he spoke with a representative of the SCA and they are getting revised figures to try and bring the cost down. CAO to write the two property owners and advise them of the Town's intention.

RAILWAY BUILDING

Nothing new to report.

CUBAN VISIT

Nothing new to report.

PHYSICIAN

RECRUITMENT

Councillor Tilley reported on the meeting held in St. John's on Physician Recruitment. He felt the meeting went very well. He did however, feel from the feed back that Clarendville should be better promoted. It was also relayed at the meetings by doctors with spouse that there was not a lot of work opportunity for spouses in Clarendville. Contact was made with the former CAO of the Dr. G.B. Cross and he offer help in identifying potential doctors willing to relocate to Clarendville. Overall he felt very positive about the meeting.

WASTE MANAGEMENT

No report.

MAYOR'S MARCH

Council decided that the Mayor's March on Heart Disease and Stroke would be done on a yearly basis in Memory of Doctor O'Mahony. Clerk to contact the family and confirm that they would be in agreement with this. Tentatively set for June 23rd at 7pm. Date and time to be confirmed with the family as well.

INFORMATION ITEMS

CARA Minutes - Minutes of May 6, 2009 presented for Council's information.

NL Power Spirit Award - Letter received from NL Power expressing their gratitude on receiving the Community Spirit Award from the Town in recognition of their efforts in their many Environmental Awareness Programs.

Tidy Towns - Councillor Tilley reported that the judging for Tidy Towns is scheduled for July 17th. He will be away on that date and asked for permission to move the date to August. This was approved.

ACTION ITEMS

List of Action Items presented for Council's information.

NEW BUSINESS

VANDALISM BARE MOUNTAIN

& HERITAGE CEMETERY

SHOAL HARBOUR

Reports of vandalism on Bare Mountain Trails and at the Heritage Cemetery in Shoal Harbour in recent weeks. Council expressed that they are not willing to stand for these types of activities and that some form of action should be put in place to help restrict these things from happening.

RECOMMENDATION: That a reward of \$1,000 be offered, confidentially, to anyone offering information that would lead to the conviction of person or persons involved in the vandalism on Bare Mountain and to the Heritage Cemetery in Shoal Harbour.

NL POWER RATE INCREASE

JANUARY 2010

Discussion on NL Power's intention to have a rate decrease now during the summer months and then a substantial increase in January 2010. Cr. Strong informed Council that he would take this to the UMC meeting this weekend and ask that it be discussed by MNL.

AD FOR USED PICK-UP
FOR CARA

The ad that appeared in the Packet this past week for a used pick-up for CARA was questioned. It was explained that this was discussed as part of the budget process and approved. It will however, be brought back to the Finance Committee for approval prior to award.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

TORCH RELAY FUNDING **MOTION: 09-080 Cr. Russell/Cr. Tilley**

BE IT RESOLVED that application be made for funding to host the Torch Relay in Clarendville.

IN FAVOUR 7 - CARRIED

ECONOMIC
DEVELOPMENT

No report. D.M. Browne requested an update on the Winter Tourism Project for the next meeting.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-081 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report as given on the meeting held on June 9, 2009 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

AUDITED FINANCIAL
STATEMENTS 2008

Councillor Russell presented the 2008 Audited Financial Statements. He informed Council that the statements show a \$74,887 surplus for the year which is enough to wipe out the previous years deficit of \$61,936, leaving a small accumulated surplus of \$12,951.

MOTION: 09-082 Cr. Russell/D.M. Browne

BE IT RESOLVED that the Financial Statements for 2008 be adopted as presented.

IN FAVOUR 7 - CARRIED

PURCHASE/SALE

AGREEMENT - HOME

HARDWARE

Purchase/Sale Agreement for the sale of the Clarendville Stadium to Home Hardware was discussed. The close date, as per the agreement, was listed as October 15th, 2009. Council expressed concerned that tying the Town to this date may pose problems should the new facility not be completed and ready for activities at that time. Clerk advised Council that correspondence from Home Hardware's representative states that this date could be changed to November 30th, 2009 and could be further changed if need be.

MOTION: 09-083 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the agreement be accepted with the November 30th, 2009 date change.

IN FAVOUR 7 - CARRIED

ACOA FUNDING

SOCCER FIELD

Funding proposal received from ACOA for work on the Soccer Field and other related recreation projects. ACOA's contribution to the project is \$50,000.

MOTION: 09-084 Cr. Russell/Cr. Tilley

BE IT RESOLVED that the agreement presented by ACOA be accepted.

IN FAVOUR 7 - CARRIED

PUBLIC WORKS

NOISEBY-LAWS &

BLASTING PERMITS

Discussion took place on By-Laws that could be put in place to cover noise such as heavy equipment working at early morning hours, barking dogs, etc. Also, regulations and a permit system for blasting within our Town. Council felt that this was something that our Enforcement Officer could check out with regards to what regulations other towns may have in place.

SHOAL HARBOUR

COLLECTOR STREET

Discussion on the Collector Street in Shoal Harbour that would run from Glenview Estates to the Causeway. CAO was asked to ensure that Developers in the area were written and the \$2,000 per building lot collected. Director of Public Works to work on obtaining an easement through the United Church property. Council decided to go to tender to have the right-of-way for the road cleared and grubbing done.

PUBLIC WORKS REPORT ***MOTION: 09-085 Cr. Bailey/Cr. Strong***

BE IT RESOLVED that the report given on the meeting held on June 10, 2009 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

TRAFFIC & ROADWAY
MASTER PLAN STUDY

MOTION: 09-086 Cr. Strong/Cr. Tilley

BE IT RESOLVED that Council apply for funding from ACOA to conduct a Traffic and Roadway Master Plan Study.

IN FAVOUR 7 - CARRIED

ENGINEERING SUPPORT
SERVICES

MOTION: 09-087 Cr. Bailey/Cr. Tilley

BE IT RESOLVED that Council proceed with Engineering Support Services from Hatch Mott MacDonald, as per their offer, and have it monitored on a monthly basis.

IN FAVOUR 7 - CARRIED

DEVELOPMENT OFF
MEMORIAL DRIVE

MOTION: 09-088 Cr. Strong/D.M. Browne

BE IT RESOLVED that should development be proceeding off Memorial Drive, a Stop Work Order would be issued immediately until a Development Plan is submitted for the area.

IN FAVOUR 7 - CARRIED

CAR ALLOWANCE
INCREASES

Referred to Finance for review.

PICK-UP CARA

Referred to Finance for approval.

ADJOURNMENT

MOTION: 09-089 Cr. Tilley/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 6:20 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk